

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
February 9, 2012

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. at the Municipal Building located at 201 W. Gray Street on the 9th day of February, 2012, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Members Don Allen, Keith Allen, W. E. Duff, Malaka Elyzagi, Don Holyfield, Emily Meazell and David Wilson
ABSENT:	Member George Henderson and Mary Sue Schnell
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Joel Formby, FOP (present) Brandon Brooks, OU (present)
STAFF PRESENT:	James Fullingim, Fire Chief Jim Bailey, Fire Department Lieutenant David Tuescher, Police Department Keith Humphrey, Police Chief Major Kevin Foster, Police Department Clint Mercer, Finance Department Jeff Bryant, City Attorney
OTHERS PRESENT:	Mayor Rosenthal Councilmember Kovach Councilmember Gallagher Councilmember Spaulding

The meeting was called to order by Chair Wilson.

Item 2, being:

APPROVAL OF THE AGENDA OF THE FEBRUARY 9, 2012, MEETING.

Member Elyzagi moved that the agenda of the February 9, 2012, meeting be approved, which motion was duly seconded by Member Meazell;

Items submitted for the record

1. Citizens Public Safety Oversight Committee February 9, 2012, meeting agenda

and the question being upon approving the agenda of the February 9, 2012, meeting, a vote was taken with the following result:

YEAS:	Members Don Allen, Keith Allen, W.E. Duff, Malaka Elyzagi, Don Holyfield, Emily Meazell and David Wilson
-------	--

NAYES:

None

Chair Wilson declared the motion carried and the agenda of the February 9, 2012, meeting was approved.

* * * * *

Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF JANUARY 12, 2012.

Member Allen moved that the Citizens Public Safety Oversight Committee minutes of January 12, 2012, be approved, which motion was duly seconded by Member Elyzagi;

Items submitted for the record

1. Citizens Public Safety Oversight Committee January 12, 2012, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of January 12, 2012, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, W. E. Duff, Malaka Elyzagi, Don Holyfield, Emily Meazell and David Wilson

NAYES:

None

Chair Wilson declared the motion carried and the Citizens Public Safety Oversight Committee minutes of January 12, 2012, were approved.

* * * * *

Item 4, being:

MONTHLY UPDATES.

Finance Report

Clint Mercer, Finance Department, discussed the January financial reports.

Fire Department Report

Fire Chief Fullingim reports that the bid opening for Firestation No. 9 was held earlier that day. We received bids from nine contracting firms. City Staff and our architect will be reviewing the bids and verifying references over the next week. Additionally, we will be looking for opportunities for value engineering that may reduce our final cost. It is anticipated a contract will be prepared and be submitted for Council consideration in March with a requirement to begin work within 10 days of a notice to proceed and a 360 day project completion deadline.

Chief Fullingim also reported that the drought continues to be of concern and there is strong potential for another high wildfire season in the future.

Police Department Report

Lt. Teuscher reported that the current academy begin on October 31, 2011 and will graduate on April 13, 2012. Five of the positions in the next academy will be PSST.

The next Citizen's Police Academy will begin February 20, 2012. There was a follow up meeting of the alumni of the first academy.

The Problem Oriented Training process has begun and should be completed within the next 6 months.

There is an effort to bring the members of the Neighborhood Watch Groups together for a meeting with the Captains of the Police Department.

TEAM is currently in several elementary schools and enjoying good success.

Lt. Teuscher handed out a document that compared positions from 2008 to current and projected.

Chief Humphrey commented on a possible Memorandum of Understanding with the University of Oklahoma that would allow for video surveillance in the Campus Corner area. The video would not be used for enforcement, but would be used to identify persons of interest and aid in investigations if crime occurred.

Item 5, being:

ELECTION OF CHAIR AND VICE CHAIR OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE.

Chair Wilson opened the floor for nominations for Chair of the Citizens Public Safety Oversight Committee.

Member Elyzagi nominated David Wilson and Member Duff nominated Don Holyfield for Chair of the Citizens Public Safety Oversight Committee. The Chair recognized both nominations and a vote was taken with Don Holyfield receiving 4 votes and David Wilson receiving 3 votes. Chair Wilson declared Don Holyfield as Chair of the Citizens Public Safety Oversight Committee.

Member Elyzagi nominated David Wilson as Vice Chair of the Citizens Public Safety Oversight Committee, a vote was taken and David Wilson received 7 votes and was named Vice Chair of the Citizens Public Safety Oversight Committee.

Item 6; being:

DISCUSSION OF COLE & REED CORRESPONDENCE REGARDING THE PUBLIC SAFETY SALES TAX ORDINANCE.

Chair Holyfield recommended that this committee have not further discussion on this subject until a decision regarding this subject is rendered by another venue.

Member Meazell moved to table this subject unless it comes up in further discussion, which motion was duly seconded by Member Elyzagi; and the question being upon tabling discussion of this subject unless it comes up, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, W. E. Duff,
Malaka Elyzagi, Don Holyfield, Emily Meazell
and David Wilson

NAYES:

None

Chair Holyfield declared the motion carried and the Citizens Public Safety Oversight Committee minutes of January 12, 2012, were approved.

Item 7; being:

CONSIDERATION AND APPROVAL OF CITIZEN'S PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT 2011.

Member Meazell moved that the Citizens Public Safety Oversight Committee Annual Report 2011 be approved, which motion was duly seconded by Member Elyzagi;

Items submitted for the record

2. Citizens Public Safety Oversight Committee Annual Report 2011

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of January 12, 2012, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, W. E. Duff,
Malaka Elyzagi, Don Holyfield, Emily Meazell
and David Wilson

NAYES:

None

Chair Holyfield declared the motion carried and the Citizens Public Safety Oversight Committee annual Report 2011 was approved and will be forwarded to City Council at their February 28, 2012 meeting.

Item 8; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held December 8, 2011

1. Discussion of COP Efforts in areas of High Crime

Item 9, being:

MISCELLANEOUS DISCUSSION.

No Discussion.

The meeting adjourned at 5:00 p.m.